

6-16-2011

## June 16, 2011 Executive Committee Meeting Minutes

Shawnee State University

Follow this and additional works at: <https://digitalcommons.shawnee.edu/botmeetings>



Part of the [Higher Education Commons](#), and the [Public History Commons](#)

---

### Recommended Citation

Shawnee State University, "June 16, 2011 Executive Committee Meeting Minutes" (2011). *Minutes of the Board of Trustees Meetings*. 19.  
<https://digitalcommons.shawnee.edu/botmeetings/19>

This Article is brought to you for free and open access by the Board of Trustees at Digital Commons @ Shawnee State University. It has been accepted for inclusion in Minutes of the Board of Trustees Meetings by an authorized administrator of Digital Commons @ Shawnee State University. For more information, please contact [jstewart@shawnee.edu](mailto:jstewart@shawnee.edu).

**SHAWNEE STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Executive Committee Meeting Minutes  
June 16, 2011**

Vice Chairman Dan Mooney called the meeting to order at 6:00 p.m.

**1.0 Certification of Compliance with RC 121.22(F)**

The Chair confirmed compliance with RC 121.22(F).

Voting Members

Present: Mr. Dan Mooney, Ms. Elizabeth Seif. Dr. Gail Ball

Others in Attendance: Dr. Rita Rice Morris

**2.0 Executive Session**

Ms. Seif moved and Dr. Ball seconded a motion to go into executive session to consider the employment and compensation of a public employee under RC § 121.22(G)(1).

Ayes: Ms. Seif, Dr. Ball, Mr. Mooney

Nays: None

The Executive Committee moved into executive session at 6:05 p.m.

The Executive Committee came out of executive session and returned to a public session at 7:15 p.m.

**3.0 New Business**

Dr. Morris updated the committee on the State Budget deliberations and the items that could impact higher education.

The Executive Committee adjourned by acclamation at 7:45 p.m.

---

Chairperson, Board of Trustees

---

Secretary, Board of Trustees